Dean Heyenga, Mayor Gabriel Adams, City Clerk

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SUMMARY OF TRINIDAD CITY COUNCIL ACTION

TO: Council Members, Department Heads, and City Staff

FROM: Gabriel Adams, Trinidad City Clerk

DATE: Thursday, August 10 2006

RE: Summary of Council Action – Regular Meeting August 09, 2006

The City Council met for its regular monthly meeting, commencing at 7:30PM, and took the following actions:

Agenda Items

- 1. <u>Discussion/Decision regarding the proposed budget for FY 2006-2007 and any related questions.</u> (Cuthbertson)
 - Motion (Heyenga/Cuthbertson) to direct the CPA to eliminate the \$17,000 deficit from Police Budget and to reflect that change in the FY 2006-2007 Budget. Passed 3-2. No-Marlow, Lin
- 2. <u>Discussion/Decision regarding fires/fireworks on Trinidad beaches. (Heyenga/Resident)</u>

 Motion (Heyenga/Cuthbertson) to direct the City Attorney to draft an ordinance prohibiting the use of any fireworks at any City of Trinidad beaches. **Passed 4-1. No-Marlow.**
 - Motion (Heyenga/Cuthbertson) to direct the City Attorney to draft an ordinance prohibiting fires on any City of Trinidad beaches. **Passed unanimously**.
- 3. <u>Discussion/Decision to direct the city attorney to investigate possible violations of government and/or ethics code by councilmember Cuthbertson making false accusations against another councilmember.</u>
 (Lin)
 - Continued to a future meeting; pending City Attorney review and direction.
- 4. <u>Continued Discussion/Decision on meeting procedures and changes. (Lin/Heyenga)</u> *Motion (Marlow/Lin) to rescind Resolution 2002-18 & organize a citizen committee to develop guidelines and procedures for Council meetings.* **Passed 3-2. No-Bowman, Lin.**
- 5. <u>Discussion/Decision regarding trimming/topping five or six alder trees on City property.</u> (Bowman) Continued to a future meeting; pending approval of the Tsurai Study Area Management Plan.
- 6. Continued discussion/decision on budget booklet for FY 2006-2007. (Heyenga)

 Motion (Heyenga/Cuthbertson) to authorize the completion of the 2006-2007 budget booklet and make it available to the public. Passed unanimously.

Meeting ended at 10:05 PM.

Cc: Trinidad Councilmembers
Planning Commission Chair, Don Blue
City Attorney, Jeff Guttero
Police Chief, Ken Thrailkill
Superintendent of Public Works, Noel Ponniah

Fire Chief, Tom Marquette City Planner, Bob Brown City Engineer, Steve McHaney City Building Official, Scott Kelly